



Giving every Galveston child the opportunity to soar

Moody Early Childhood Center Board of Directors

Board Meeting

Friday, February 24, 2023 @ 1:00 p.m.

Randall Rm – Rosenberg Library | 2310 Sealy, Galveston, TX
& Via Zoom

MINUTES

1. Call to order

1:06 P.M.

2. Establish quorum and ask for conflicts of interest

Present (in-person): Betty, Angela, Jeri, Weez, Dustin, Karin (Staff)

Present (online): Amber, Chiqui, Marcus. Deborah arrived at 1:45 P.M.

Absent: Erica, Karen, John

3. Public Comment

None

4. Minutes of January meeting (attached)

Angela motion to approve, Weez seconded

5. Financial Reports

Angela provided an overview of the reports which are included in the meeting packet, and Karin elaborated on the proposed budget adjustments.

- a. September-January reports (attached)
- b. Finance Committee meeting notes (to be distributed on Wednesday)
- c. Recommendation: YPTC

Finance Committee recommends that the board consider ending agreement with YPTC and seek out a part-time comptroller

- d. Recommendation: Revised 2022/23 Budget (to be distributed on Wednesday)

Jeri/Marcus motion to approve the revised FY2022/2023 budget. Vote was unanimous in favor

- e. Recommendation: EIDL Loan Payoff Schedule

6. Committee Reports

- a. Governance-

- i. Policy on Executive Director Compensation package (enclosed)

Jeri/Dustin voted to approve the policy. Vote was unanimous in favor.

- b. Resource Development (enclosed)

Betty and Karin elaborated on the immediate need for new infant strollers especially as the infant enrollment goes up.

Deborah arrived at 1:45 P.M. and left the meeting at 1:58 P.M.

c. Scholarship

7. Executive Director Report (enclosed)

Karin provided an overview of the report that was included in the agenda packet.

8. Discussion/Action: GISD Calendar (enclosed)

Jeri/Marcus motioned to approve Draft 2 of the GISD Calendar for use for MECC PreK classes. Vote was unanimous in favor.

9. Discussion/Action: 2023-2026 Strategic Plan (enclosed)

Weez/Jeri motion to approve. Vote was unanimous in favor.

10. Confirm next meeting/Adjourn

Karin requested a special meeting to be held before close of business on February 28 for the approval of the audit. To be scheduled for 4:00 P.M. on Tuesday the 28th by Zoom.

Marcus and Chiqui left the meeting at 2:07 P.M.

Next regular business meeting will be held on Mar 24, 2023.

Meeting Adjourned: 2:13 P.M.

Future Meeting Topics:

Note: add Executive Session language back to the meeting agenda in March.

GISD contract - review and comment. Have something ready to propose to their board